

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138724

Entity Name: BRAND M CORP

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

8958 NW 6TH CT  
PLANTATION, FL 33324 US

## Current Mailing Address:

8958 NW 6TH CT  
PLANTATION, FL 33324 US

## New Principal Place of Business:

918 SUMMIT WALK DRIVE  
APT 106  
CHARLOTTE, NC 28270 US

## New Mailing Address:

918 SUMMIT WALK DRIVE  
APT 106  
CHARLOTTE, NC 28270 US

FEI Number: 20-1714159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTICORENA, RICARDO  
8958 NW 6TH CT  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

MARTICORENA, RICARDO  
918 SUMMIT WALK DRIVE  
APT 106  
CHARLOTTE, FL 28270 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO MARTICORENA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTICORENA, RICARDO  
Address: 8958 NW 6TH CT  
City-St-Zip: PLANTATION, FL 33324 US

Title: VP ( ) Delete  
Name: GEMBS, SYLVIA  
Address: 8958 NW 6TH CT  
City-St-Zip: PLANTATION, FL 33324 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTICORENA, RICARDO  
Address: 918 SUMMIT WALK DRIVE APT 106  
City-St-Zip: CHARLOTTE, NC 28270 US

Title: VP (X) Change ( ) Addition  
Name: GEMBS, SYLVIA  
Address: 918 SUMMIT WALK DRIVE APT 106  
City-St-Zip: CHARLOTTE, NC 28270 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO MARTICORENA

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date